

PROCEEDINGS OF THE BROWN COUNTY
RURAL BROADBAND SUBCOMMITTEE

Pursuant to Section 19.84 Wisconsin Statutes, a regular meeting of the Brown County **Rural Broadband Subcommittee** was held on Wednesday, August 23, 2021 in Room 200, Northern Building, 305 E. Walnut Street.

Members Present: County Board Supervisor Richard Schadewald, County Board Supervisor James Murphy, Tom Kempen, Alex Van Dyck, Michael Moran, Duane Oudenhoven

Others Present: August Neverman, other interested parties

1. Called to Order.

The meeting was called to order by acting Chair Rick Schadewald at 6:32 p.m.

2. Approve/modify agenda.

Motion by Tom Kempen, seconded by Supervisor Alex Van Dyck to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

3. Approve minutes of July 19, 2021.

Motion made by Tom Kempen, seconded by Duane Oudenhoven to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Discussion of RFI proposals received.

August Neverman provided an updated and answered questions from committee members.

5. Set next meeting date and time.

Monday, September 20th at 6:30 pm in Room 200 of the Northern Building.

6. Adjournment.

Motion by Supervisor Duane Oudenhoven, seconded by Mike Moran to adjourn. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Rick Schadewald, Chairman